

**Walchand College of Arts and Science, Solapur**

Autonomous College

(Affiliated to P.A.H. Solapur University, Solapur)

Seth Walchand Hirachand Marg, Ashok Chowk, SOLAPUR - 413 006 (Maharashtra) India

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- ♦ Arts
- ♦ M.S.W.
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**MINUTES OF THE SECOND MEETING OF THE GOVERNING BODY
OF WALCHAND COLLEGE OF ARTS AND SCIENCE (AUTONOMOUS), SOLAPUR
Held On Friday 25th March at 11.00 AM.**

The **Second meeting** of the Governing Body of Shri Aillak Pannalal Digambar Jain Pathashala's **Walchand College of Arts and Science (Autonomous), Solapur** (WCAS-Autonomous) was held on Friday 25th March at 11.00 AM. at Walchand College of Arts and Science, Solapur through the blended mode (online - (<https://meet.google.com/ouh-jrtw-fmh>) and offline).

The Following members attended the meeting:

Sr. No.	Name and Address	Designation	Position	Attendance
1.	Dr. Ranjeet Hiralal Gandhi	Hon.Member-Secretary of the Managing Council: Shri Aillak Pannalal Digambar Jain Pathashala, Solapur	Chairman	Present
2.	Shri. Bhushan Vilaschandra Shah	Member of Managing Council	Member	Present
3.	Shri. Prithviraj Hiralal Gandhi	Member of Managing Council	Member	Present
4.	Shri. Parag Arvind Shah	Member of Managing Council	Member	Present
5.	Shri. Shreyans Suhas Shah	Member of Managing Council	Member	Present
6.	Prof. Dr. Manohar Purushottam Joshi	Teacher Nominated by the Principal	Member	Present
7.	Prof. Dr. Rajshekhar Virbhadrappa Hipparagi	Teacher Nominated by the Principal	Member	Present
8.	Prof. Dr. Keval Chand Jain	Educationist or industrialist Nominated by the management	Member	Present via online mode
9.	Prof. Dinesh Kumar Sharma	Member nominated by U.G.C	Member	Present via online mode
10.	Dr. Rahul Bawage	State Government nominee Nominated by the Maharashtra State Govt.	Member	Absent
11.	Dr. Vikas Baburao Ghute	Member Nominated by the PAH Solapur University	Member	Present via online mode
12.	Prin. Dr.Santosh Vijaykumar Koti	Ex-Officio Member	Member Secretary	Present

The meeting was initiated by an introduction given by Prof. R.V. Hippargi, Member, Governing Body, to Shri A.P.D. Jain Pathashala and the College. After the formal beginning, the proceedings of the meeting were started by Principal Dr. Santosh V. Koti, the Member-Secretary of the Governing Body.

The following points on agenda were discussed and the resolutions passed accordingly:

Point No.2.1

To read and confirm the minutes of the last meeting (Meeting No. 1) held on Saturday, 03/07/ 2021

Walchand College of Arts and Science, Solapur was awarded the Autonomous Status by the UGC and P.A.H. Solapur University, Solapur as per letters 1. UGC letter no – No.F.22-11 2017(AC) Dt. 12/03/2021 and 2. P.A.H. Solapur University, Solapur letter no. PAHSUS/VCO/2021-22/43 Dt.25/06/2021, respectively. As per the UGC Revised Guidelines for the Autonomous Colleges-2018, the Governing Body of the College was constituted. The first of the Governing Body was held on Saturday, 03/07/ 2021 in which certain resolutions were made according to items on the agenda. The Minutes of the meeting of Governing Body are placed herewith for the confirmation of the honorable members. This is for the approval by the Governing Body.

Resolution-2.1:

The Member-Secretary, Principal Dr. Santosh V. Koti read out the Minutes of the First Meeting of the Governing Body, which was held on 3rd July 2021. The honorable members of the Governing Body gave their consent to the Minutes of the First Meeting of the Governing Body and the Minutes were approved.

Point No.2.2

Information regarding admission procedure along with eligibility criteria for all the courses as per the recommendations of the Academic Council

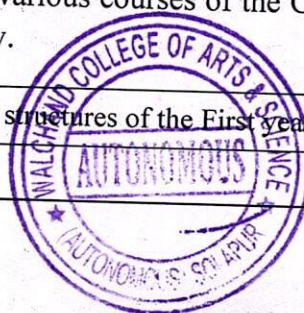
As per the Resolution No 1.11 of the Minutes of the First meeting of the Academic Council, it was decided to carry forward the CBCS system and the 80+20 percent evaluation pattern of P.A.H. Solapur University, Solapur. The detailed admission procedure along with eligibility criteria for all the courses as per the recommendations of the Academic Council is given in Attachment -2. This is for the information of the Governing Body.

Resolution-2.2:

Principal Dr. Santosh V. Koti threw light on the Resolution 1.11 of the First Meeting of the Academic Council which was about the admission procedure, the evaluation pattern and the eligibility criteria for different course run by the College. It was brought to the notice of the members present for the meeting that Walchand College has decided to follow the admission procedure and the rules and regulation issued from time to time by P.A.H. Solapur University, Solapur and rules and regulations of the Minority Educational Institutes. The U.G.C. Nominee, Dr. Dinesh Kumar Sharma, V.C., Dr. B.R. Ambedkar University of Social Sciences, Indore appreciated the decision of the College of following the 80 + 20 percent evaluation pattern set the University. The Member-Secretary informed the members of the Governing Body the eligibility criteria for various courses of the College. The Governing Body approved all the afore-stated subjects unanimously.

Point No.2.3

Information regarding the course structures of the First year of various U.G. and



As per the Resolution No 1.11 of the Minutes of the First meeting of the Academic Council, it was decided to follow the course structure of the P.A.H. Solapur University, Solapur for the First Year of U.G. and P.G. along with the existing and proposed Skill Enhancement Courses of the college. A deliberation was done on the academic regulations, courses; credits and contact hours the courses consist of and also on the Choice Based Credit System. The details as per the recommendations of the Academic Council are given in Attachment -3. This is for the information of the Governing Body.

Resolution-2.3:

The Member-Secretary held a discussion of the course structure approved by the Academic Council for the First Year of U.G. and P.G. Dr. Keval Chand Jain, the Management Nominee appreciated the course structure and expressed his satisfaction at it. In addition to this, the subject of the existing and proposed Skill Enhancement Courses was also taken up for discussion. After a detailed discussion the Members of the Governing Body approved the afore-stated subjects unanimously.

Point No.2.4

Information regarding the Academic Calendar for the Academic Year 2021-22 as per the recommendations of the Academic Council

As per the Resolution No. 1.10 of the First Meeting of the Academic Council, the college has prepared an Academic Calendar for the year 2021-22. The academic calendar of 2021-22 was discussed and approved by the Academic Council. The Academic Council resolved to implement the Academic Calendar from the academic year 2021-22 as per the letter PAHSUS/AFFI/2021/5937 dated: 13 August 2021 issued by Punyashlok Ahilyadevi Holkar Solapur University, Solapur. The details are given in **Attachment -4**. This is for the information of the Governing Body.

Resolution-2.4:

Principal Dr. Santosh V. Koti, the Member-Secretary informed the Members of the Governing Body about the Academic Calendar prepared by the College. He said that the Calendar was prepared according to the guidelines issued by P.A.H. Solapur University, Solapur and the needs of the College. Dr. V.B. Ghute, the University Nominee on the G.B. admired the Academic Calendar prepared by the College. The Members of the Governing Body took a note of the Academic Calendar.

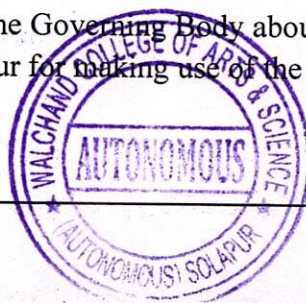
Point No.2.5

Information regarding the permission of Punyashlok Ahilyadevi Holkar Solapur University, Solapur to use the University logo on students' mark sheet

Being an Autonomous College, the College wanted to utilize the Punyashlok Ahilyadevi Holkar Solapur University, Solapur Logo on students' mark sheets. Hence the College had sought permission from the University to use its Logo. In response to the request, the University has permitted the College to use its Logo as per the letter - PAHSUS/Affi./2021/6475 Dated 31-08-2021. This is for the information of the Governing Body.

Resolution-2.5:

Afterwards, the Member-Secretary informed the Governing Body about the permission sought from P.A.H. Solapur University, Solapur for making use of the University Logo.



Shri Bhushan Shah, the Member of Governing Body suggested that the University Logo be used along with the Logo of the College. After a detailed discussion, the Members of the Governing Body approved this subject.

Point No.2.6

To consider the proceedings of the first meeting of Board of Examinations and Evaluation (BoEE) as per the recommendations of the Academic Council

As per the UGC Guidelines-2018, the College formulated Board of Examinations and Evaluation (BoEE). The First meeting of BoEE was held on Wednesday, 17th November 2021. The Minutes of the Meeting are provided in Attachment -6. This is for the information and approval by the Governing Body.

Resolution-2.6:

The Member-Secretary, Principal Dr. Santosh V. Koti, presented to the Governing Body the Minutes of the First Meeting of Board of Examinations and Evaluation of the College. The Minutes contained decisions taken by the Members of the B.O.E.E. in the matters of examinations and evaluation of the First Year of various U.G. and P.G. courses of the College. After a brief discussion, the said Minutes were approved by the Members of the Governing Body unanimously.

Point No.2.7

To consider the proceedings of the First Meeting of the Finance Committee held on 18th December 2021. (Budget for the year 2021-22, including Fee Structure, College Budget and Budgetary Allocations under various heads)

As per the UGC Guidelines-2018, the College constituted the Finance Committee. The First meeting of the Finance Committee was held on 18th December 2021. The Minutes of the First meeting of the Finance Committee are provided in Attachment -7. This is for the approval by the Governing Body.

Resolution-2.7:

Principal Dr. Santosh V. Koti, the Member-Secretary read out the Minutes of the First Meeting of the Finance Committee of the College. The Minutes consisted of all the financial matters regarding the budget and expenditure of the College under various heads. The Members of the Governing Body, after a detailed discussion, approved the said Minutes of the F.C.

Point No.2.8

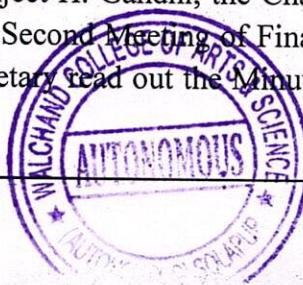
Any other subject with the permission of the Chairperson

Point - 2.8.1 - To approve the budget for the financial year 2022-23

The Second meeting of the Finance Committee was held on 23rd March 2022. The Minutes of the Second meeting of the Finance Committee are to be presented to Governing Body. This is for the approval by the Governing Body.

Resolution- 2.8.1:

With the permission of Honorable Dr. Ranjeet H. Gandhi, the Chairperson of the Governing Body, a table item consisting in the Minutes of the Second Meeting of Finance Committee of the College was taken up for discussion. The Member-Secretary read out the Minutes consisting of the matters related





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to the budget for the year 2022-23 of the College. After a detailed discussion, the Minutes were approved by the Governing Body.

Point - 2.8.2 - To inform the Governing Body about the approval given to the Syllabi of First year U.G. and P.G. along with the Syllabi of the Skill Enhancement Course by the Academic Council.

As per the Resolution Number 2.2 of the Second Meeting of the Academic Council held on 18-11-2021 via Google Meet, the Syllabi of the First year U.G. and P.G. along with the Syllabi of the Skill Enhancement Courses were approved. The College has informed regarding the same to P.A.H. Solapur University, Solapur as per letter Ref .No. WCS/2021-22/609 dated 20-01-2022. This is for the information of the Governing Body.

Resolution -2.8.2:

Principal Dr. Santosh V. Koti, the Member-Secretary informed the Governing Body about the approval given to the Syllabi of the First year U.G. and P.G. along with the Syllabi of the Skill Enhancement Courses by the Academic Council. The same was noted by the Governing Body.

The meeting ended with vote of thanks proposed by Prof. Manohar P. Joshi, to the Chair and the Members of the Governing Body.

(Prin. Dr. Santosh V. Koti)
Member-Secretary, G.B.

(Dr. Ranjeet H. Gandhi)
Chairman, G.B.

